



**SCURRY COUNTY HOSPITAL DISTRICT
GOVERNING BOARD NOTICE OF MEETING
Wednesday, February 12, 2025 | 8:00 am**

Hospital Administrative Board Room, 1700 Cogdell Blvd., Snyder, Texas

MISSION	VISION
<i>To provide compassionate, high quality healthcare to the patients we serve and to improve healthcare and healing within our community.</i>	<i>To be the Regional Healthcare System of choice for patients, physicians and employees.</i>

The purpose of this meeting is to discuss and, as necessary, act on the agenda items enumerated below.

Conflict of Interest Statement

I. Introduction

A. Call to Order	B. Marricle
B. Invocation	
C. Announcements/Public Comment (Board has the right to limit time for each person/topic)	Receive
D. Conflict of Interest Inquiry	B. Marricle Receive

II. Meeting Minutes

Minutes from previous meeting	B. Marricle	Review > Approve
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III. Old Business

IV. New Business

A. Credentialing	K. Hough, DO	Review > Approve
B. Announcements		

V. Board to convene in executive session pursuant to:

B. Marricle

Section 161.032(b) of the Texas Health and Safety Code, Re: Receive and Discuss Quality Assurance Report & Compliance Report
Section 551.074 of the Texas Health and Safety Code, RE: Personnel Matters

A. Possible action(s) regarding closed session

1. Possible action regarding closed session regarding Emergency room physician coverage and personnel matters.

VII. Meeting Finalization

B. Marricle

Next meeting scheduled for Thursday, March 27, 2025

VIII. Adjourn

B. Marricle